

BOARD OF SELECTMEN AGENDA

March 13, 2006

**Francis Faulkner Hearing Room
Acton Town Hall
7:00 P.M.**

I CITIZENS' CONCERNS

II SEWER COMMISSIONERS' BUSINESS

III PUBLIC HEARINGS & APPOINTMENTS

1. **7:05 OPERATIONAL MINUTE** – The Town Manager will give the Board a brief update on various topics.
2. **7:15 COMMITTEE INTERVIEW, HISTORIC DISTRICT COMMISSION ALTERNATE, PATTY MURPHY** - Enclosed please find materials in the subject regard, for Board consideration.
3. **7:30 STREET ACCEPTANCE PUBLIC HEARING, JACKSON DRIVE AND MONROE DRIVE-** Enclosed please find materials in the subject regard, for Board consideration.
4. **7:45 CLASS I DEALER'S LICENSE, ACTON SUZUKI RENT-A-CAR, 50 POWDER MILL ROAD (continued from February 13, 2006)** - Enclosed please find materials in the subject regard, for Board consideration.
5. **8:00 COMPREHENSIVE WATER RESOURCES MANAGEMENT PLAN (CWRMP)** - Enclosed please find materials in the subject regard, for Board consideration.
6. **8:15 COMMON VICTUALLER LICENSE, DUNKIN DONUTS, 212 MAIN STREET** - Enclosed please find materials in the subject regard, for Board consideration.

IV SELECTMEN'S BUSINESS

7. **40B COMPREHENSIVE PERMIT APPLICATION, BLANCHARD PLACE, 139 PROSPECT STREET** – Enclosed please find materials in the subject regard, for Board consideration.
8. **SOUTH ACTON COMMUTER RAIL TASK FORCE (SACRTF)** – Enclosed please find recommendations from the SACRTF, for Board consideration.
9. **CAPITAL PLANNING SUB-COMMITTEE** – Selectman Foster will report regarding the status of the committee's work.
10. **ACTON COMMUNITY HOUSING CORPORATION (ACHC)** – Enclosed please find a request from the ACHC, for Board consideration.

11. OTHER BUSINESS

VI CONSENT AGENDA

- 12. ACCEPT SELECTMEN'S MINUTES OF FEBRUARY 13 AND FEBRUARY 27, 2006 –** Enclosed please find copies of the subject minutes, for Board acceptance.
- 13. FEE SCHEDULE INCREASE, RESIDENTIAL DETECTOR INSPECTIONS –** Enclosed please find materials in the subject regard, for Board consideration.
- 14. ONE DAY LIQUOR LICENSE REQUEST, NEW ENGLAND RUGBY TOURNAMENT -** Enclosed please find materials in the subject regard, for Board consideration.
- 15. ONE DAY LIQUOR LICENSE REQUEST, ACTON FAMILY NETWORK -** Enclosed please find materials in the subject regard, for Board consideration.
- 16. ACCEPT GIFT, CITIZENS BANK –** Enclosed please find a gift in the amount of \$100.00 from the Citizens Bank, to be used for concert sponsorship, for Board acceptance.
- 17. ACCEPT GIFT, MIDDLESEX SAVINGS BANK -** Enclosed please find a gift in the amount of \$1,000 from the Middlesex Savings Bank, to be used for concert sponsorship, for Board acceptance.
- 18. ACCEPT GIFT, DOMINO'S PIZZA –** Enclosed please find a gift in the amount of \$2,500 from Dominoes Pizza, to be used for concert sponsorship, for Board acceptance.
- 19. ACCEPT GIFT, ACTON MEDICAL ASSOCIATES –** Enclosed please find a gift in the amount of \$50.00 from Acton Medical Associates, to be used for concert sponsorship, for Board acceptance.
- 20. ACCEPT GIFT, PORTANTE FAMILY -** Enclosed please find a gift in the amount of \$50.00 from the Portante Family, to be used for the Elm Street Light Replacement Program, for Board acceptance.
- 21. ACCEPT GIFT, STRAHLE FAMILY,** Enclosed please find a gift in the amount of \$25.00 from the Strahle Family, to be used for the Elm Street Light Replacement Program, for Board consideration.
- 22. ACCEPT GIFT, ROGAN ELECTRIC -** Enclosed please find a gift in the amount of \$50.00, from Rogan Electric, to be used for the Elm Street Light Replacement Program, for Board acceptance.
- 23. ACCEPT GIFT, AXE BROTHERS TREE SERVICE –** Enclosed please find a request for acceptance of the donation of in-kind services by Axe Brothers Tree Service for tree clearing at the Public Safety Facility (estimated value \$4,500), for Board acceptance.

VII TOWN MANAGER'S REPORT

VIII EXECUTIVE SESSION

ADDITIONAL INFORMATION

Enclosed please find additional correspondence that is strictly informational and requires no Board action.

FUTURE AGENDAS

To facilitate scheduling for interested parties, the following items are scheduled for discussion on future agendas. This IS NOT a complete Agenda.

March 27	April Annual Town Meeting

GOALS 2004-2005

1. Produce Morrison Farm Development Master Plan (Walter)
2. NARA Park
3. Pursue Commercial Tax Base
4. Master Plan review meeting once per year

GOALS carried forward

5. Monitor Labor Negotiations (Peter)
6. Improve Communication with Town Boards (ALL), Improving Inter-Board Communication (Dore')
7. Revisit 2020 planning process for direction to make this process more beneficial towards implementation of long-term vision, and to get a first rough cut of what happens next year before school is out for the summer (Peter)
8. ALG process be used for purpose of Budget Planning for FY05 (Dore'/Peter)
9. Process Planning for "Life after NESWC"
10. Middlesex Pension Alternatives (Walter)